



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Northwest Maricopa Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Northwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a **Regular Meeting open to the public on Friday, February 15, 2013 beginning at 9:00 a.m. at West-MEC, 5487 North 99th Avenue, Glendale, Arizona, 85305.** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Welcome, Introductions, and Call to Order** **Dr. Debbie Pischke, Chair**

- 2. Call to the Public** **Dr. Debbie Pischke, Chair**
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

- 3. Review and Approval of November 21, 2012 and December 17, 2012 Meeting Minutes** **Dr. Debbie Pischke, Chair**

- 4. Presentation from Maricopa County First Teeth First Program** **Kimberly Richards
First Teeth First Program Coordinator**

- 5. Presentation from Southwest Institute for Children and Families' Parents as Partners Program** **Catherine Otto
Director of Educational Services, SWI**

- 6. Discussion on SFY 2014 Funding Plan Implementation** **Dr. Debbie Pischke, Chair
Christina Lyons, Regional Director**
 - a. Grantee Agreement's
 - b. Renewals
 - c. Update and Discussion on 2014 Regional Quality First and Pre-Kindergarten Scholarship Strategies
 - d. Developmental Screening Strategy Development

- 7. Discussion and Possible Action Regarding 2014 Needs and Assets Vendor Selection** **Dr. Debbie Pischke, Chair**

- 8. Discussion on Benchmarking** **Dr. Debbie Pischke, Chair**

- 9. Staff Updates** **Christina Lyons, Regional Director
Angela Mussi, Community Outreach Coordinator**
 - a. Community Outreach Update
 - b. Director's Update
 - i. January 23, 2013 State Board Meeting Update
 - ii. March 8, 2013 Meeting/ Discussions with the State Board

- iii. Family Resource Center Collaboration Update
- iv. Update on Regional Boundary Taskforce

10. Council Member Updates

Council Members

11. Adjourn

Dr. Debbie Pischke, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Christina Lyons, Northwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 18001 North 79th Avenue Suite A6, Glendale, Arizona, 85308, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 6th day of February, 2013.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Northwest Maricopa Regional Partnership Council



Christina Lyons, Regional Director